2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002338

FILED Jan 10, 2010 Secretary of State

Entity Name: THE GIRLZ OF HARBORSPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

631 N. MAYO STREET CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

PO BOX 1177 CRYSTAL BEACH, FL 34681

FEI Number: 26-2355928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHERMAN, DEBORAH
Address: POST OFFICE BOX 1177
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S

Name: STUART, ELAINE
Address: 4464 FALLBROOK AVE.
City-St-Zip: PALM HARBOR, FL 34685

Title: T

 Name:
 WATKINS, DENISE

 Address:
 POST OFFICE BOX 863

 City-St-Zip:
 CRYSTAL BEACH, FL 34681

Title:

 Name:
 LATVALA, SUSAN

 Address:
 109 PHILLIPS WAY

 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE D. WATKINS T 01/10/2010